

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: October 6, 2016

Call to order: The meeting was called to order by Supervisor Dennis Schmidt at 6:00 p.m. with the following members present: **Dennis Schmidt, Mark Roesch, Jeffrey Caine, Michael Malloy and Cathy Houchin**

Also present: Russ Freber, Director of Physical Facilities; Barbara Brooks, Administrative Secretary; Jim Mielke, County Administrator

Public Forum: None

Minutes: A motion was made by Mark Roesch and seconded by Jeff Caine to approve the minutes of the September 8, 2016 meeting as recorded and allow the chairman to go out of order to efficiently conduct the meeting. Motion carried.

Communications & Committee Member Reports: None

Consider, Discuss and Take Action:

Draft Resolution for Pipe Replacement Project was reviewed by Committee. **A motion** was made by Jeff Caine and seconded by Michael Malloy to approve the Draft Resolution for Pipe Replacement Project pending terms of the Finance Department and terms of the loan. Motion carried.

Potential Funding for Pipe Replacement Project Sales Tax, Maintenance Budget.

Dishwasher Options three models are being looked at, with each model having about 280,000 gallons of water savings per year. Additional savings in energy use can be seen from the base model to the deluxe model.

Dodge County Detention Facility

Parking Lot Lights will eventually be replaced with LED lights.

Henry Dodge Office Building

Back up Fuel Tank the Highway Department may be interested in the fuel and tank.

Legal Service Building

Air Conditioner for 9-11 Server Room was received last week.

Other

2017 Budget pretty much complete.

Security Electronics Update moving along very well.

Johnson Controls to Change from ADS Server to ADX with Clearview contract has been signed. We negotiated with Johnson Controls to utilize with Clearview instead of buying two servers. The cost was approximately \$9000 with Clearview and the Physical Facilities Department splitting the cost. The ADX is a more secure way of protecting the County.


Discussion of Pipe Replacement Project discussed with Committee that work will start in January. We feel confident with the Contractors, as they have done work for us before.

The next meeting is scheduled for Thursday November 3, 2016 at 6:00 p.m. in Room 1A of the Dodge County Administration Building.

Adjournment:

There being no further business to come before this committee, a motion was made by Jeff Caine and seconded by Cathy Houchin to adjourn the October 6 , 2016 meeting at 7:23 p.m. Motion Carried.

Respectfully submitted,


Jeffrey Caine, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.